

**VILLAGE OF BARRINGTON
BOARD OF TRUSTEES
REGULAR MEETING AGENDA**

Monday, June 13, 2005, 8:00 P.M.
Village Board Room
200 S. Hough Street, Barrington, Illinois

CALL TO ORDER

PLEDGE OF ALLEGIANCE/INVOCATION

ROLL CALL

CONSIDERATION OF MODIFICATIONS TO AGENDA

READING OF MINUTES - CHANGES, CORRECTIONS, APPROVAL:

- a. May 9, 2005
- b. May 23, 2005

PRESENTATION: BCHS Presentation by Steve McWilliams (Police and Fire Assist with Pre-Prom Program)

PRESENTATION: Certificate of Achievement for Excellence in Financial Reporting presented by the Government Finance Officers Association of the United States and Canada

PERSONS TO BE HEARD FROM THE FLOOR - CITIZEN'S REGISTRATION/COMMENTS

It is at this time during each meeting that the public is given the opportunity to address the Board on matters of concern and/or comment on items included on the agenda. Those wishing to make a general statement and/or to comment on an item on the consent agenda will need to do so at this time. The Board will also entertain comments on agenda items included under those sections of the agenda referenced as "Unfinished Business" and "New Business" following the introduction of the item. Although not required, you are encouraged at this time to advise the Board of your intent to address any matter later in the meeting, following its introduction.

REPORTS OF VILLAGE OFFICIALS:

1. VILLAGE PRESIDENT'S REPORT:

- a. Presentation of Resolutions to Plan Commission, Architectural Review Commission and Zoning Board of Appeals Members
- b. Announcement of Events
 - Cruise Nights – Every Thursday beginning June 2, 2005 thru August 25, 2005 – 6:30 PM
 - Art Fair – Sunday, June 19, 2005 – 10:00 AM – 5:00 PM, Entertainment, Food, Free Admission (Harris Bank Parking Lot)
 - Farmers Market – Every Thursday beginning June 16, 2005 thru October 20, 2005 from 2:00 PM to 7:00PM
 - 4th of July Events (2nd Annual Micro Brew Fest – July 9, 2005 – 1-5:30 PM)
 - 4th of July Parade – July 4, 2005 – 10:00 AM
- c. All Reports will be oral.

2. STAFF REPORTS:

- b. All Reports will be oral.

3. VILLAGE CLERK'S REPORT

- a. All Reports will be oral.

4. COMMITTEE REPORTS:

- a. Administrative Services/Finance Committee
- b. Planning, Zoning & Economic Development Committee
- c. Public Safety Committee
- d. Public Works Committee

5. **CONSENT AGENDA - CONSIDERATION OF AN "OMNIBUS VOTE" (*)**

Illinois Municipalities may adopt by a single roll call vote of the Village Board and Village President a group of assorted ordinances, resolutions, motions and orders by an Omnibus Vote. The Omnibus Vote shall be taken following the unanimous consent by the President and Board as to the items to be included in such vote. Any Trustee or the President may request that any item proposed to be included in an "Omnibus Vote" not be included in that vote.

i. **CONSIDERATION RE: Motion to take a single roll call vote on the question of passage of Agenda Items designated by an asterisk (*) for voting purposes on the Consent Agenda. The motion requires unanimous consent of the President and Board of Trustees.**

Prior to acting on this motion, the Chair will identify those items to be included on the Consent Agenda. It is at this point that any Trustee or the President may request that any item be deleted.

ii. **CONSIDERATION RE: Motion to approve by an omnibus vote those Ordinances, Resolutions, Motions and Orders contained on the Consent Agenda and designated by an asterisk (*) by an omnibus vote.**

***a. MOTION TO RECEIVE AND PLACE ON FILE** the Comprehensive Annual Financial Report (CAFR) and the Management Letter for the Fiscal Year Ended December 31, 2004

***b. MOTION TO RECEIVE AND PLACE ON FILE** a Recommendation from the Architectural Review Commission Regarding ARC 05-08; Carter Financial Services (222 South Cook Street)

***c. MOTION:** Hiring of a Part-Time Office Assistant based on the following parameters: Average hours of work shall not exceed 8 per week plus fill in for extended leaves of absence of other support positions and must be available to take minutes at night meetings and subject to a starting hourly rate of \$12.50 - \$15.58.

***d. RESOLUTION #05-** : Authorizing a Waiver of Food Permit Fees for the 2nd Annual Freedom Festival to be held Sunday, June 26, 2005

***e. RESOLUTION #05-** : Authorizing and Approving an Award of a Contract to Burns & McDonnell Engineering for Professional Design Services for Wells #2, #3, & #4 and Construction Services for the Rehabilitation of Wells #2 & #3

***f. RESOLUTION #05-** : Authorizing and Approving an Award of a Contract to Baxter & Woodman Engineering for Professional Design, Bidding and Soil Inspection Services for Improvements to the Braymore Hills Sewage Lift Station

***g. RESOLUTION #05-** : Authorizing and Awarding a First Amendment to an Engineering Services Agreement with Gewalt Hamilton and Associates for Additional Design Engineering Services in Conjunction with the 2005 Road Improvement Program

***h. RESOLUTION #05-** : To Exercise Discretion to Extend the Time to Have Building Permit Issued and for Construction to Begin for the Wamberg Family Partnership Property (Re: "Wamberg Family Partnership Property," 700 West Main Street, PC 02-05)

6. **NEW BUSINESS.**

a. RESOLUTION #05- : ARC 05-08: Carter Financial Services - 222 South Cook Street (Certificate of Approval)

b. ORDINANCE #05- : Vacating a Portion of Russell Street

c. ORDINANCE #05- : Amending the Village Code Concerning the Position of Village Manager

d. ORDINANCE #05- : Third Amendment to the 2005 Budget for the Village of Barrington

e. RESOLUTION #05- : Designating an Acting Village Manager

- f. **MOTION:** Hiring of a Full Time Assistant to the Village Manager based on the following parameters: meets the qualifications established for and demonstrates ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Assistant to the Village Manager and subject to a starting salary range of \$50,384 - \$65,000.
- g. **MOTION:** Hiring of a Part-Time Accountant/Financial Analyst based on the following parameters: Average hours of work shall not exceed 28 per week, meet the qualifications established for and demonstrates the ability to perform the essential duties and responsibilities of the position as outlined in the Village of Barrington Job Description for Accountant/Financial Analyst and subject to a starting hourly rate of \$21.30 - \$25.27.

7. **PAYMENT OF BILLS: CONSIDERATION RE: MOTION TO APPROVE**

- a. Warrants' List – 6/13/05 - \$266,066.58 (General)
- b. Warrants' List – 6/13/05 - \$3,047.48 (ComEd)
- c. Warrants' List – 6/13/05 - \$ 6,954.41(125 Reimbursement)
- d. Warrants' List – 6/13/05 - \$360,359.86 (Payroll - Pay Period Ending 5/20/05)

8. **COMMENTS - ROUND THE TABLE.**

9. **CONSIDERATION RE: MOTION TO ADJOURN TO CLOSED SESSION** for reasons including, but not limited to: (PERSONNEL (5ILCS 120/2 (c) (1), LITIGATION (5ILCS 120/2(c) (11), LAND ACQUISITION (5ILCS 120/2 (c) (5), COLLECTIVE NEGOTIATING MATTERS (5ILCS 120/2 (c) (2), SECURITY (5ILCS 120/2 (c) (8)).

This session shall be closed to the general public and media. Items discussed in Closed Session may be acted upon in open session following the completion of the Closed Session.

ADJOURNMENT.